# Stock-Split Exchange and Dividend History

March 1952, 2-for-1 stock exchange December 1954, 100% stock dividend May 1965, 2-for-1 May 1972, 3-for-1 December 1986, 2-for-1

Example: 100 shares of Whirlpool common stock purchased in February 1952 equaled 4,800 shares in January 2005.

# Common Stock

| Market Price | High    | Low     | Close   |
|--------------|---------|---------|---------|
| 4Q 2004      | \$69.77 | \$54.53 | \$69.21 |
| 3Q 2004      | \$68.88 | \$58.15 | \$60.09 |
| 2Q 2004      | \$70.98 | \$61.05 | \$68.60 |
| 1Q 2004      | \$80.00 | \$66.60 | \$68.87 |
| 4Q 2003      | \$73.35 | \$65.52 | \$72.65 |
| 3Q 2003      | \$71.95 | \$62.25 | \$67.77 |
| 2Q 2003      | \$65.66 | \$48.41 | \$63.70 |
| 1Q 2003      | \$57.92 | \$42.80 | \$49.03 |

## Trademarks

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# Whirlpool Corporation General Offices

# World Headquarters and North America Region

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## Product and Service Information (North America)

KitchenAid brand: 800.422.1230 Whirlpool brand: 800.253.1301

## Internet Address

Whirlpool financial information and more are available at Whirlpool's site on the Internet: www.whirlpoolcorp.com.

# Directors & Executive Committee

#### Directors

Gary T. DiCamillo 12 President and Chief Executive Officer, TAC Worldwide Co.

Jeff M. Fettig Chairman, President and Chief Executive Officer of the Company

Allan D. Gilmour 13 Former Vice Chairman, Ford Motor Company

Kathleen J. Hempel 23 Former Vice Chairman and Chief Financial Officer. Fort Howard Corporation

Michael F. Johnston 23 President and Chief Operating Officer, Visteon Corporation

James M. Kilts 14 Chairman of the Board and Chief Executive Officer, The Gillette Company

Arnold G. Langbo 14 Former Chairman of the Board and Chief Executive Officer. Kellogg Company

Miles L. Marsh 24 Former Chairman of the Board and Chief Executive Officer, Fort James Corporation

Paul G. Stern 34 Partner, Thayer Capital Partners, LLP and Arlington Capital Partners, LLP

Janice D. Stoney 1.4 Former Executive Vice President, US WEST Communications Group, Inc.

Michael D. White 12 Chairman and Chief Executive Officer, PepsiCo International

Committees
1. Audit Corporate Governance and Nominating
 Finance
 Human Resources

#### **Executive Committee**

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Jeff M. Fettig Chairman, President and Chief Executive Officer

David A. Binkley Senior Vice President. Global Human Resources

Mark E. Brown Senior Vice President, Global Strategic Sourcing

Daniel F. Hopp Senior Vice President, Corporate Affairs and General Counsel

Mark Hu Executive Vice President and President, Whirlpool Asia

Paulo F. M. Periquito Executive Vice President and President, Latin America

David L. Swift Executive Vice President, North American Region

Roy W. Templin Executive Vice President and Chief Financial Officer

Michael D. Thieneman Executive Vice President and Chief Technology Officer

Michael A. Todman Executive Vice President and President, Whirlpool Europe